

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000120049

Entity Name: MK ACQUISITION LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

445 GRAND BAY DRIVE
SUITE 1210
KEY BISCAYNE, FL 33149

New Principal Place of Business:

1395 BRICKELL AVENUE APT 2602
2602
MIAMI, FL 33131

Current Mailing Address:

445 GRAND BAY DRIVE
SUITE 1210
KEY BISCAYNE, FL 33149

New Mailing Address:

1395 BRICKELL AVENUE APT 2602
2602
MIAMI, FL 33131

FEI Number: 26-1548307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENKOVITCH, ELIZABETH
445 GRAND BAY DRIVE
SUITE 1210
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ELIZABETH BENKOVITCH

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BENKOVITCH, ELIZABETH
Address: 445 GRAND BAY DRIVE, SUITE 1210
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ELIZABETH BENKOVITCH

MGR

04/24/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date